

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 27, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 27, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **10/20/2021** and Special Session of **10/25/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OCTOBER 28, 2021 AS "NATIONAL FIRST RESPONDERS DAY" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS,

AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...21-1019-002...EXECUTED

Recommendation of Tim Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, effective for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM SERVICES FOR ELIGIBLE TANF CLIENTS OF CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR SAME...21-1019-004...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Temporary Assistance for Needy Families (TANF) Program Services for Eligible TANF Clients of Clermont County Community Services, Inc., in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$256,050.00, effective for the period of 10/01/2021 through 09/30/2022, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00004662-00 dated 10/08/2021 relative thereto.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (DBA CHOICES, INC.) FOR THE PROVISION OF FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...21-1020-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, Consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439, for the provision of foster care services, placement with baby services and independent living services for placements referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent, the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance and receipt of a purchase order therefore.

4. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto **and contingent upon the adoption of the 2022 Annual Appropriations and issuance and receipt of a purchase order therefore.**

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Human Resources Sandy Tahat DC# 21-1020-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$265.00 (estimate)	01/01/22 through 12/31/22
Department of Human Resources Terri Brandenburg DC# 21-1020-001	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$265.00 (estimate)	04/19/22 through 04/19/23
Department of Human Resources Terri Brandenburg DC # 21-1020-001	County Loss Control Coordinators Association (CLCCA) Membership (Primary Membership)	\$175.00 (estimate)	01/01/22 through 12/31/22
Department of Human Resources Gary Caudill (Associated with Workers’ Compensation) DC # 21-1020-001	County Loss Control Coordinators Association (CLCCA) Membership (Associate Membership)	\$125.00 (estimate)	01/01/22 through 12/31/22

5. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2022...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below **and contingent upon the adoption of the 2022 Annual Appropriations and issuance and receipt of a purchase order therefore.**

Department of Human Resources and/or Staff DC# 21-1019-001	Bethesda Tri-Health Bureau of Workers’ Compensation (BWC) and other BWC locations throughout the State of Ohio
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	Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator’s Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Industrial Commission Hearings National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) United Healthcare USI Insurance
Board of County Commissioners, Department of Public Information Mike Boehmer DC# 21-1018-003	Public Relations Society of America National Meetings Public Relations Society of America Cincinnati Chapter Meetings

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE
ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE
DEPARTMENT OF JOB AND FAMILY SERVICES, COMMUNITY AND
ECONOMIC DEVELOPMENT AND BOARD OF COUNTY
COMMISSIONERS AND EXECUTION OF THE REQUESTS FOR THE
ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD
POLICY AND PROCEDURES FOR SAME...20-0104-001...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Card(s) for Joshua Moon, Betty Darnell and Rebecca Moore, employees of the Department of Job and Family Services, Desmond Maaytah, an employee of the Department of Community and Economic Development Department, and Tracie Braun, an employee of the Board of County Commissioners, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

**7. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Mary Lynne Birck – (2) days – Cincinnati, Ohio – Association of Family and Conciliation Courts (AFCC) – A Judicially Managed Team Approach Intractable Custody Disputes – total expenses for registration (\$175.00) and parking (\$40.00), estimated not to exceed \$215.00.

COUNTY SHERIFF

Nick Goslin – (5) days – Washington, DC – National Police Week – Candlelight Vigil, National Police Survivors Conference, National Peace Officers’ Memorial Services, Wreath Laying Ceremony and Standing Watch for the Fallen – total expenses for meals (\$380.00) and parking/gasoline (\$400.00), estimated not to exceed \$780.00. (Previously approved on 10/06/2021)

Sean Schubert – (13) days – Louisville, Kentucky – University of Louisville – Homicide Investigation – total expenses for lodging (\$800.00), meals (\$793.00), registration (\$1,375.00) and other/parking (\$200.00), estimated not to exceed \$3,168.00.

COUNTY ENGINEER

Woody Woodmansee, Jeff Smith and Bobby Connor – (2) days – Mt. Sterling, Ohio – County Engineers Association of Ohio – 2021 Superintendents and Mechanics Conference and Trade Show – total expenses for lodging (\$380.00), registration (\$597.00) and other/parking (\$126.00), estimated not to exceed \$1,103.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Daniel Bailey, David Linville, Randy Davis, Doug Martin and David Pigg – (1) day – Mason, Ohio – Southwestern Section of the Ohio Water Environment Association (SWOWEA) Executive Committee – Plant Operations Seminar and Section Meeting – total cost for registration (\$375.00), estimated not to exceed \$375.00.

BOARD OF COUNTY COMMISSIONERS

Jennifer Haley – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 Winter Conference – total expenses for registration (\$75.00), estimated not to exceed \$75.00.

8. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES	W & S Customer Service REGULAR SALARY 6003 - 13 - 01 - 165000 - 511200 -	W & S Customer Service OVERTIME 6003 - 13 - 01 - 165000 - 512100 -	\$ 1,000.00
SEWER REVENUE	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	\$ 100,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 3,553.22

PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 54,819.34
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 29,420.68
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Information Systems Division	\$ (10,000.00)
	REGULAR SALARY	
	1000 - 01 - 01 - 102000 - 511200 -	
GENERAL FUND	Information Systems Division	\$ (10,000.00)
	FRINGE BENEFITS	
	1000 - 01 - 01 - 102000 - 520000 -	
GENERAL FUND	Information Systems Division	\$ 20,000.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 102000 - 530000 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	PUBLIC ASSISTANCE	\$ 96,567.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
WATER REVENUE	WATER CONSTRUCTION	\$ 1,000,000.00
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700300 -	6401 - 00 - 00 - 006401 - 480600 -	
SEWER REVENUE	SEWER CONSTRUCTION	\$ 1,000,000.00
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700300 -	6402 - 00 - 00 - 006402 - 480600 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	VARIOUS 2002 SEWER SA	\$ 5,049.85
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3327 - 00 - 00 - 003327 - 482600 -	
REPAY WHEN COLLECTED		
WATER REVENUE	VARIOUS 2002 WATERLINE S A	\$ 2,053.64
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6001 - 11 - 01 - 141000 - 702400 -	3328 - 00 - 00 - 003328 - 482600 -	
REPAY WHEN COLLECTED		
WATER REVENUE	WARDS CORNER WATERLINE SA	\$ 1,069.76
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	

6001 - 11 - 01 - 141000 - 702400 -
REPAY WHEN COLLECTED

3326 - 00 - 00 - 003326 - 482600 -

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 170-21** resolving to approve payment to vendors **in the total amount of \$945,262.42** as set forth in the BCC Approval Invoice Report for Checks dated **October 27, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/25/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND PRESSLEY RIDGE FOR THE PROVISION OF FUNDING FOR WRAPAROUND PROGRAM SERVICES FOR ELIGIBLE CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...21-0719-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number One (1)** to the Subgrant Agreement by and between Clermont County Family and Children First and **Pressley Ridge**, 7162 Reading Road, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 07/28/2021, **for the provision of funding for Wraparound Program services** for eligible clients of Clermont County Family and Children First, with said Amendment **to revise the budget for the Wraparound Program services to reflect a more accurate budget based on anticipated expenses for serving clients of Clermont County Family and Children First during the term of the Subgrant Agreement**, for a revised total amount not to exceed \$403,595.57 as outlined in revised Exhibit 2, attached thereto and made a part thereof, which represents an increase of \$9,651.31, effective for the period of 07/19/2021 through 09/30/2022, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-1021-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 10/15/2021 through 10/14/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003877-00 dated 08/10/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY AUDITOR...POLICIES FOR FEDERAL GRANTS AS REQUIRED UNDER THE CODE OF FEDERAL REGULATION PART 200 - UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS...21-1012-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor with the concurrence of Thomas J. Eigel, County Administrator, to approve the Policies for Federal Grants as required under the Code of Federal Regulation Part 200 - Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. The policies establish guidelines and internal controls for the financial management, cash management, the time and effort, equipment, procurement of goods and services, and subrecipient monitoring in regards to federal awards. The policy will be in full force and effect immediately upon approval.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO THE REDBIRD ROAD AND SUGAR CAMP ROAD LANDSLIDE PROJECTS LOCATED IN MIAMI TOWNSHIP...21-0907-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Miami Township, 6101

Meijer Drive, Milford, Ohio 45150 relative to the Redbird Road and Sugar Camp Road Landslide Projects located within Miami Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant which will reimburse seventy-nine percent (79%) or \$408,124.00 of the \$516,613.00 estimated cost of the proposed repairs, with the required local match of funds in the amount of \$108,489.00 (21%) of the estimated project cost therefore to be paid to the County Engineer by Miami Township pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**15. IN RE: COUNTY ENGINEER...BUCKWHEAT KNOLLS SUBDIVISION
NUMBER 3/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3302
FOR THE REPLAT OF LOTS 68 AND 77 WITHIN SAME...21-1018-
005...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3302** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Buckwheat Knolls Subdivision Number 3 Miami Township	629-3302	To create new lot number 77A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF
TRUSTEES OF THE FOLLOWING TOWNSHIP FOR THE PROJECT
OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM,
FISCAL YEAR 2018...19-0417-003...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to execute the following Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program, Fiscal Year 2018, for the grant period of 07/01/2018 to 09/01/2025, as outlined below, pursuant to and in compliance with the terms and conditions set forth therein and further understand that the Subrecipient Agreement will supersede all prior Administrative Agreements previously signed for this project by the Board of County Commissioners and the political subdivision relative thereto.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
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Batavia Township	1535 Clough Pike Batavia, OH 45103	Village of Amelia Chapel Road Sidewalk Extension Project 2018-03	\$135,000 Total	09/01/2021 to 12/31/2022
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Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**17. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENTS WITH BOARD OF TRUSTEES
OF THE FOLLOWING TOWNSHIPS FOR PROJECTS OUTLINED
BELOW IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM,
FISCAL YEAR 2019... RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to execute the following Subrecipient Grant Agreements by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivisions for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program, Fiscal Year 2019, for the grant period of 07/01/2019 to 09/01/2026, as outlined below, pursuant to and in compliance with the terms and conditions set forth therein and further understand that the Subrecipient Agreements will supersede all prior Administrative Agreements previously signed for these projects by the Board of County Commissioners and the political subdivisions relative thereto.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Batavia Township DC# 20-0305-003	1535 Clough Pike Batavia, OH 45103	Batavia Township Amelia- Olive Branch Road Sidewalk Project 2019-02	\$75,115 Total	09/01/2021 to 12/31/2022
Village of Williamsburg DC# 20-0305-004	107 West Main Street Williamsburg, OH 45176	Village of Williamsburg Broadway and 4 th Street Sidewalk Improvements Project 2019-04	\$125,369 (CDBG) \$13,929 (Local Match) \$139,298 Total	09/01/2021 to 12/31/2022
Village of Moscow DC# 20-0305-005	30 Wells Street Moscow, OH 45153	Village of Moscow Walking and Bike Path Project 2019-05	\$128,477 (CDBG) \$14,276 (Local Match) \$142,753 Total	09/01/2021 to 12/31/2022

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**18. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
SUBRECIPIENT GRANT AGREEMENT WITH THE BOARD OF
TRUSTEES OF THE FOLLOWING TOWNSHIP FOR THE PROJECT
OUTLINED BELOW IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM,
FISCAL YEAR 2020...21-1015-001... RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic

Development, to execute the following Subrecipient Grant Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program, Fiscal Year 2020, for the grant period of 07/01/2020 to 09/01/2027, as outlined below, pursuant to and in compliance with the terms and conditions set forth therein and further understand that the Subrecipient Agreement will supersede all prior Administrative Agreements previously signed for this project by the Board of County Commissioners and the political subdivision relative thereto.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Goshen Township	6757 Goshen Road Goshen, OH 45122	Goshen Township Charles Snider Road Turn Lane Project 2020-03	\$217,000 (CDBG) \$25,000 (Local Match) \$242,000 Total	09/01/2021 to 12/31/2022

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**19. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...RESOLUTION NUMBER 171-21/ APPROVING THE
EXECUTION OF AN OHIO ENTERPRISE ZONE AGREEMENT BY AND
BETWEEN THE PIERCE TOWNSHIP BOARD OF TRUSTEES,
CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF
CLERMONT COUNTY, OHIO, STONE HOUSE, LLC, AND SAGE AND
HONEY HOLDINGS, LLC FOR THE EXEMPTION OF REAL PROPERTY
TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE
ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...21-
1015-004...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community & Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 171-21** approving the execution of an Ohio Enterprise Zone Agreement by and between the Pierce Township Board of Trustees, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Stone House, LLC., an Ohio corporation and the employer located at 142 Chapel Road, Amelia, Ohio 45102, and Sage and Honey Holdings, LLC., the property owner, located at 142 Chapel Road, Amelia, Ohio 45102, for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2022 and not extending beyond December 31, 2032, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Stone House, LLC. for the creation of a restaurant for the purpose of expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Pierce Township Board of Trustees, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Stone House, LLC. and Sage and Honey Holdings, LLC to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

DISCUSSION: Commissioner Painter asked for enlightenment on this program being the first he has heard about it. Eddie McCarty, Planning and Zoning Administrator for Pierce Township, explained that when the Village of Amelia dissolved in 2020, a survey was conducted and the results reflected a desire for a sit down restaurant in the community. Mr. McCarthy explained that Stone House LLC came through and requested an exemption through the enterprise program. Commissioner Painter asked to clarify the 60% tax abatement doesn’t include the school system

and Mr. McCarthy explained it does not, but West Clermont was notified about the project. Commissioner Painter asked if any comments were received from the school and Scott Galvert, Community and Economic Development, shared the project doesn't require school board approval, but they did pass a resolution in support. There is no impact to the school system due to this being a commercial project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2021 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...21-0416-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/30/2021 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/2022 through 12/31/2022, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/2022 through 12/31/2022 are estimated not to exceed the amount of \$37,420.90 heretofore collected in Calendar Year 2020, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code

DISCUSSION: Commissioner Painter inquired why funds are collected from Clermont County and sent to Hamilton County and Ms. Cruet explained the YWCA used to operate in Batavia until they sold the property, but continue to provide much needed services in Clermont County. Commissioner Corcoran added that the YWCA crosses over county lines to provide essential services. Commissioner Batchler commented that the Township Association always supports the YWCA services.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBORDINATION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...21-1014-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Subordination of Mortgage, agreeing to make its certain mortgage subject to and subordinate to a mortgage given by Jeremy Perry, to Rocket Mortgage, LLC ISAOA, 635 Woodward Avenue, Detroit, MI 48226, in respect to the real property at 1328 Wilson Dunham Hill Road, PIN 24-27-07E-013.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...21-1018-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to appoint and/or reappoint the following individuals to serve as members on the **Criminal Justice Coordinating Council** in their official capacity, for the term of 01/01/2021 through 12/31/2024, pursuant to and in compliance with Section 5149.34 of the Ohio Revised Code:

POSITION	MEMBER
County Administrator <i>or designee</i>	Thomas J. Eigel
Major/County Jail Administrator	Bernard Boerger
Judge of the Court of Common Pleas (Administrative Judge)	Jerry R. McBride
Judge of the County Municipal Court (Administrative Judge)	Kevin T. Miles
County Public Defender	Stephen Haynes
Chief of Police for the City of Milford, Ohio	Donald J. Mills
County Sheriff	Robert S. Leahy
County Prosecuting Attorney	Mark Tekulve
Director of the Clermont County Board of Alcohol, Drug Addiction and Mental Health Services <i>or designee</i>	Karen Scherra
Director of the Clermont County Board of Developmental Disabilities <i>or designee</i>	Dan Ottke
Representative of the County Police Chiefs Association	Chris Stratton
Representative of the Court of Common Pleas Adult Probation	Jennifer Poe
Representative of the Municipal Court Adult Probation	Joseph Ellison
Administrator of the Community Based Correctional Facility	Scott McVey
Administrator of the Community Corrections Act-Funded Program (408 CCA Grant) <i>or designee</i>	Mary Brock
Administrator of the Community Corrections Act-Funded Program (407 CCA Grant) <i>or designee</i>	Jamie Lutson
One Representative of the Public (Victim/Victim Advocate)	Stephanie Ross
Judge of the County Juvenile Court	James. A. Shriver
Judge of the Court of Common Pleas (Additional Judiciary)	Richard P. Ferenc
Judge of the Court of Common Pleas (Additional Judiciary)	Anthony W. Brock
Judge of the Court of Common Pleas (Additional Judiciary)	Victor M. Haddad
Judge of the County Municipal Court (Additional Judiciary)	Jason Nagel
Judge of the County Municipal Court (Additional Judiciary)	Jessie Kramig
Two Additional Representatives of the Field of Corrections	Darrin Stallworth, Mike McConnell
Mayor of the City of Milford	Amy Vilardo

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

23. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...21-1018-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following individual to serve as a member on the **Criminal Justice Coordinating Council** in her official capacity, for the term of 01/01/2021 through 12/31/2024, pursuant to and in compliance with Section 5149.34 of the Ohio Revised Code:

POSITION	MEMBER
Clermont County Board of County Commissioners	Claire B. Corcoran

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

24. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT TO THE FACILITY GOVERNING BOARD OF THE COMMUNITY-BASED CORRECTIONAL FACILITY AND PROGRAM...21-1018-002...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint W. Stephen Haynes, Clermont County Public Defender, 302 East Main Street, Batavia, Ohio 45103 to serve on the **Facility Governing Board of the Community-Based Correctional Facility and Program**, for a term of three (3) years beginning 11/08/2021 and ending 11/07/2024, pursuant to and in compliance with Section 2301.51 (E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...RESCIND RE-APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD, RE-APPOINT AS AN EMERITUS MEMBER FOR SAME...21-0915-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to rescind the re-appointment of Karen Scherra to serve on the **Area 12 Workforce Investment Board**, as a Member previously ratified by the Board of County Commissioners on September 22, 2021, **and to re-appoint as an Emeritus Board Member**, pursuant Section 6.0 (A) of the bylaws of the Workforce Development Board of Butler, Clermont, Warren County, which allows a board member to serve as an Emeritus Board Member for a term not to exceed one year, with the ability for a re-appointment for a second and final year, immediately following the expiration of their term due to term limits, for a term beginning on July 1, 2021 and ending June 30, 2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

26. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 Winter Conference – total expenses for registration (\$75.00), estimated not to exceed \$75.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-21/DISPOSITION OF PETITION FOR ANNEXATION OF 97.387 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...21-0927-005...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 172-21** resolving to grant the Petition for Annexation of 97.387 Acres of Land situated within Miami Township to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, September 27, 2021, at 1:25 P.M. by Timothy M. Burke, Manley Burke, 225 West Court Street, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FOREST GLEN RID	Forest Glen RID OTHER EXPENSES 2700 - 00 - 00 - 002700 - 530000 -	\$ 80,000.00

GLENWOOD TRAILS RID	Glenwood Trails RID	\$ 45,000.00
	OTHER EXPENSES	
	2703 - 00 - 00 - 002703 - 530000 -	
SUNNYMEADE RID	Sunnymeade RID	\$ 17,000.00
	OTHER EXPENSES	
	2706 - 00 - 00 - 002706 - 530000 -	
RIDGEWOOD CORP CENTER RID	Ridgewood Corp Center RID	\$ 7,000.00
	OTHER EXPENSES	
	2707 - 00 - 00 - 002707 - 530000 -	
SENIOR SERVICES	Senior Services	\$ 74,042.23
	OTHER EXPENSES	
	2002 - 06 - 01 - 043000 - 530000 -	
RECORDER SUPPLEMENTAL	Recorder Supplemental	\$ 25,000.00
	OTHER EXPENSES	
	2051 - 01 - 08 - 421000 - 530000 -	
GENERAL FUND	Legislative & Executive - Operating	\$ 3,600.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 032328 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO ENTER INTO A BRIEF RECESS AT 10:39 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO CONSIDER PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE IN COMPLIANCE WITH SECTION 4101:7-7-01 OF THE OHIO ADMINISTRATIVE CODE AND SECTION 307.37 OF THE OHIO REVISED CODE. (21-0917-002)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: MICHAEL MCNAMARA, DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, PROVIDED A BRIEF RECAP OF THE POWERPOINT PRESENTATION PRESENTED BY BRUCE CRASE AT THE PUBLIC HEARING HELD ON OCTOBER 20, 2021. MR. MCNAMARA EXPLAINED THE PROPOSED FEES HAVE NOT CHANGED SINCE THE LAST PUBLIC HEARING AND WANTED TO REITERATE THAT THE FEE SCHEDULE HAS NOT BEEN UPDATED OR INCREASED SINCE OCTOBER 1, 2007.

MR. MCNAMARA REVIEWED A SLIDE THAT SHOWED A SUMMARY OF FEES COMPARED TO WARREN, HAMILTON, LICKING AND WOOD COUNTIES EXPLAINING

THAT CLERMONT COUNTY'S PROPOSED FEES ARE BELOW MARKET OR RIGHT ON AVERAGE. MR. MCNAMARA EXPLAINED CLERMONT COUNTY IS MORE EFFICIENT AND AT A BETTER VALUE WITH ELECTRICAL INSPECTORS ON STAFF WHILE OTHER COUNTIES HAVE EXTRA FEES TO COVER THOSE COSTS. MR. MCNAMARA ALSO REVIEWED A CORRECTION THAT IS NEEDED WHICH WAS NOT INCLUDED IN THE CURRENT FEE SCHEDULE. INSTITUTIONAL NEEDS TO BE ADDED TO PAGE 2, SECTION A AT A RATE OF \$0.15 PER SQUARE FOOT.

COMMISSIONER PAINTER ASKED IF CLERMONT COUNTY IS DOING A SUFFICIENT JOB OF COMMUNICATING WHEN PERMITS ARE NEEDED, ESPECIALLY FOR DIY PROJECTS. MR. MCNAMARA EXPLAINED THERE IS ALWAYS ROOM FOR IMPROVEMENT AND THIS HAS BEEN DISCUSSED BY THE DEPARTMENT WITH UPCOMING OUTREACH TO THE COMMUNITY IN PROGRESS. MR. MCNAMARA SHARED THE DEPARTMENT IS WORKING ON A TWO VIDEOS THAT EXPLAIN WHEN A PERMIT IS NEEDED AND HOW TO GET A PERMIT. KAREN SWARTZ, BUILDING INSPECTIONS, ADDED THAT PHONES ARE ALWAYS OPEN FOR QUESTIONS REGARDING PERMITS AND THERE IS A FAQ SECTION ON THE WEBSITE. COMMISSIONER PAINTER EXPLAINED HE UNDERSTANDS STAFF IS DOING A GREAT JOB WITH ANSWERING QUESTIONS, BUT RAISED THE QUESTION IF PEOPLE KNOW TO REACH OUT IF THEY NEED A PERMIT IN THE FIRST PLACE. MR. MCNAMARA ADDED THAT HE WILL SHARE THIS FEEDBACK WITH THE DEPARTMENT AND ALSO WANTED TO THANK THE STAFF AT PERMIT CENTRAL FOR THE WORK THAT THEY DO.

JOE MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:14 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/27/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/27/2021 to include Executive Session pursuant to (G)(1) and (G)(3) of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:15 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE OR THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE AND 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:25 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN CORRECTED THE RECORD TO REFLECT THE BOARD RESUMED REGULAR SESSION AFTER THEIR RECESS AND THEN WENT INTO THE PUBLIC HEARING.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/27/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/27/2021 to include a Settlement Agreement and Release of Claims for Clermont County Common Pleas Case No. 2020 CVD 01036. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2020 CVD 01036...21-1026-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Settlement Agreement and Release of Claims for Clermont County Common Pleas Case No. 2020 CVD 01036, BWC Claim No. 17-219278, Christopher D. Smith v. Clermont County Board of County Commissioners, pursuant to the terms set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Holly Cruey, Clerk of the Board, asked the Commissioners to revisit a conversation held previously about the 11/10/2021 session. The Board decided to move that session to Tuesday, November 9, 2021 at 10:00am. Ms. Cruey also mentioned to the Board that the CCAO Winter Conference is scheduled on 11/08/2021 which is a Wednesday and the Board decided to look at their calendars and bring this back for discussion at a later date.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, mentioned to the Board there is currently no regular session scheduled for the week of Thanksgiving and stated in previous years, they have typically not held session that week.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter commented that road paving projects in Clermont County will begin and mentioned that the Board could make a contribution which would help the Engineer's Office significantly with repairing roads. Commissioner Painter asked for the Board to consider a possible \$10 million contribution.

LET THE RECORD SHOW: Commissioner Batchler shared that even though October is almost over, it is still Breast Cancer Awareness Month and urged everyone to remind their loved ones.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:32 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

11/03/2021
DATE APPROVED